



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**January 24, 2013 3:45 p.m. to 5:00 p.m.
200 East Washington Street,
Suite 260
Indianapolis, Indiana 46204**

Director's Announcements

Approval of Minutes - November 20, 2012

New Business

- 1. Agenda Item #1, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for their 2013 Board Meeting Schedule.**

Presenting: Louvenia Holstein, Board Secretary, Indy Parks

- 2. Agenda Item #2, 2013 – Approval of the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Department of Parks and Recreation 2013 Fees and Charges.**

Presenting: Kent Knorr, Finance and Compliance Analyst, Lisa Leming, Revenue and Facilities Manager, Indy Parks

- 3. Agenda Item #3, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for ITB-7170 Term Contract 6226 Renewal of Pool Treatment Chemicals with Brenntag Mid-South, Inc. .**

The Aquatics Division is recommending that the Board of Parks and Recreation approve the renewal of a two year contract with Brenntag Mid-South, Inc. for a like term of two (2) years to begin March 21, 2013 through and including March 20, 2015.

Presenting: Elaine Dillahunt Senior Manager, Indy Parks

- 4. Agenda Item #4, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Emergency Purchase Order for Repairs to Kuntz Stadium Office and Wall.**

Approval by the Board of the Emergency Purchase Order for Tiger Concrete Construction, Inc. to do the repairs to the Kuntz Office Building due to an automobile accident into the building in December of 2012. This PO is in the lump sum amount of \$14,852.00. Tiger Concrete Construction, Inc. was the lowest quoter.

Presenting: David Teachout, Senior Construction Manager, Indy Parks

- 5. Agenda Item Resolution #5, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Gas Line Easement between Citizens Energy Group and the Department of Parks and Recreation for the Consolidated City of Indianapolis, of the property located at “A part of the northeast quarter of Section 18, Township 15 North Range 4 East”**

Presenting: Don Colvin, Deputy Director, Indy Parks and Paul Smith, Real Estate Manager, City of Indianapolis

- 6. Agenda Item #6, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis of Joenne Pope as Indy Parks and Recreation Representative for Purposes of Pursuing the 21st Century Community Learning Centers Grant.**

Presenting: Jen Pittman, Deputy Director, Indy Parks

Change Orders

- 7. Agenda Item #22A, 2012 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for Change Order #1 with Lehman’s Inc. Anderson, Indiana for HVAC Renovations at Indy Island Pool in the amount of \$5,682.11.**

Approval of Change Order #1 and additional approval to move the substantial completion date from December 14, 2012 to March 13, 2013 due to lead time for manufacturing dehumidification unit. Final completion is moved from December 31, 2012 to March 30, 2013.

Presenting: David Teachout, Senior Construction Manager, Indy Parks

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Presentations - None

Adjournment

The next scheduled Board of Parks and Recreation Meeting is scheduled for Thursday, February 28, in Room 260 of the City County Building, Indianapolis, Indiana 46204.